

Administrative Charging Committee (Wednesday, January 25, 2023)

Generated by LEGAL ACCPAB on Monday, January 30, 2023

Members present

Nickolas Cromwell
Dr Linda Lymas
Peter Wild
Michael Deitch
Joyce Dyson

John Houser, Assistant County Attorney
Gillian Bacon, Legal Assistant, II

Meeting called to order at 5:30 PM

1. CALL TO ORDER

Call to Order: A. CALL TO ORDER

Nickolas Cromwell, Chair, called the meeting of the Administrative Charging Committee to order at 5:30pm in the Chesapeake Building Meeting Room, Governmental Center.

2. ROLL CALL

Action: A. APPROVAL OF AGENDA

I move to approve the agenda as presented.

Motion by Dr Linda Lymas, second by Michael Deitch.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

Minutes, Action: B. APPROVAL OF MINUTES

I move to approve the minutes of the November 16, 2022 meeting of the Administrative Charging Committee as written.

Motion by Michael Deitch, second by Joyce Dyson.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

3. ENTRY INTO CLOSED SESSION

Action: A. MOTION FOR CLOSED SESSION

I move to enter into closed session under Local Government Article, § 9-512 (a)(1) for the purpose of discussing personnel matters regarding a public agency or employee, and under Local Government Article, § 9-512 (a)(7), to ensure compliance with State law requiring that review of an investigatory file by an Administrative Charging Committee be kept confidential until final disposition.

Motion by Nickolas Cromwell, second by Peter Wild.

Final Resolution: Motion Carries

Yea: Nicholas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

4. 5:40 p.m. - CLOSED SESSION

Action, Discussion, Information: A. REVIEW OF INVESTIGATORY FILE

Authority: §9-512(a)(1) and § 9-512 (a)(7) of the Local Government Article of the Annotated Code of Maryland

Time Held: 5:33 p.m. - 6:40 p.m.

Location: Savich Conference Room

Purpose: To discuss personnel matters regarding a public agency or employee, and to ensure compliance with State law requiring that review of an investigatory file by an Administrative Charging Committee be kept confidential until final disposition.

5. 6:39 P.M. - ADJOURN FROM CLOSED SESSION

Action: A. MOTION TO ADJOURN FROM CLOSED SESSION

I move to adjourn from closed session and reconvene in open session.

Motion by Nicholas Cromwell, second by Michael Deitch.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

6. ADJOURN

Action: A. MOTION TO ADJOURN

I move to adjourn the January 25, 2023 meeting of the Administrative Charging Committee.

Motion by Nickolas Cromwell, second by Dr Linda Lymas.

Final Resolution: Motion Carries

Yea: Nickolas Cromwell, Dr Linda Lymas, Peter Wild, Michael Deitch, Joyce Dyson

Meeting was adjourned at 6:41 PM.